

## **Guthrie Public Library**

Board Minutes

October 17, 2019

The meeting was called to order at 5:32 pm.

### **Roll Call and Establish Quorum**

Present were: Kate Corbett, Lois Wittenborn, Gary Dickerson, Jamie Newton and Director Suzette Chang. Quorum was established.

### **Approve minutes of previous meeting**

Approval of the minutes of the July 18, 2019 meeting were moved by Lois and seconded by Gary. Unanimously approved.

### **Logan County employees received GPL cards (with proof of employment).**

This proposal was approved by unanimous vote.

### **Library as System**

After a lengthy discussion, the Board approved the following Resolution.

“The Board of the Guthrie Public Library agrees to explore the feasibility of creating a Logan County Library System.

First steps include:

Meeting with the Friends of the Guthrie Public Library to seek approval

Talking to representatives of surrounding communities to discuss this resolution.”

Moved by Gary Dickerson seconded by Jamie Newton. Approved unanimously.

We will also determine if there have been any past attempts along these lines.

A meeting has been scheduled for Saturday, Nov. 9 at 10:00 with the Friends.

Kate will continue to search for reports in library literature regarding attempts in other areas to create county-wide libraries.

### **Library Bylaws**

It has been determined that this Board is advisory in nature and our bylaws need only be concerned with self-governance not governance of the Library. Kate and Gary will continue to work on bylaws for consideration of the Library Board.

### **USDA and OneGas Grants**

The USDA Grant is complete.

The OneGas Grant items are nearing completion.

The meeting was adjourned at 6:37 on a motion by Gary seconded by Kate.

Minutes submitted by Kate Corbett 10/24/19

*Kate Corbett*  
*President*